ID-6954

Filing fee: $10.00

Corp. ID
#6954

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

FORMS PLUS, LTD.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is FORMS PLUS, LTD.

SECOND: The address of its present registered office is 711 Industrial Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 10 Jefferson Blvd., Warwick RI 02888

FOURTH: The name of its present registered agent is V. James Santaniello, Esq.

FIFTH: The name of its successor registered agent is John G. Earle, Esq.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated December 26, 1985

FORMS PLUS, LTD.

By Jeffrey R. Sisson
Its President

STATE OF Rhode Island
COUNTY OF Kent } Sc.

At Warwick in said county on this 26th day of December, 1985, personally appeared before me Jeffrey Sisson, who, being by me first duly sworn, declared that he is the President of FORMS PLUS, LTD. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John G. Earle
Notary Public

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DEC 27 1985